Electronic Filing Cover Sheet

To. 18506176380

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000302965 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

σ

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

**Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please. 🟝 🗒

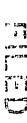
Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN LUX COLLECTIVE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help



To: 18506176380

Articles of Amendment to Articles of Incorporation or LUX COLLECTIVE CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State) N23000010201 (Document Number of Corporation (if known) Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation; A. If amending name, enter the new name of the corporation: The Lux Collective Corporation The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co," may not be used in the name B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

8/30/2023 13 47;33 PDT To: 18506176380 Page: 3/5 From: Registered Agents Inc Fax: 8134365206

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

 $P = President; \ F = Vice President; \ T = Treasurer; \ S = Secretary; \ D = Director; \ TR = Trustee; \ C = Chairman or Clerk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John De V Mike Jo SV Sally St	ones .	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove	DPST	Ryan Mckenzie	7901 4th St N STE 300 St. Petersburg, FL 33702
2) Change X Add	<u>D</u>	Mitzy Mckenzie	7901 4th St N STE 300 St. Petersburg, FL 33702
Remove 3) Change _X_ Add Remove	<u>D</u>	Jason Greene	7901 4th St N STE 300 St. Petersburg, FL 33702
4)ChangeAdd			
Remove 5)ChangeAddRemove	<u></u>		
6) Change Add			
Remove E. <u>If amending or addin</u> (attach additional shee.		eles, enter change(s) here: (Be specific)	

ne date of each amendment(s) adoption:te this document was signed.	, if other than t
	

Page: 4/5

From; Registered Agents Inc.

Fax: 8134365206

8/30/2023 13:47:33 POT

To 18506176380

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

8/30/2023 13:47 33 PDT

To: 18506176380

Page: 5/5

From: Registered Agents Inc.

Fax: 8134365206

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated O8/30/2023

Signature Ryam Memory vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ryan Mckenzie

(Typed or printed name of person signing)

President

(Title of person signing)